

SHREE VIJAY INDUSTRIES LIMITED

CIN: L45202PB1984PLC018009 | Email ID: svilt1984@gmail.com | Website:
www.shreevijayg.co.in

Registered Office Address: 57-58, Pushp Vihar Agar Nagar Enclave Ludhiana-141012

May 30, 2024

**The Head-Listing Compliance
Metropolitan Stock Exchange of India Limited**

205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held on Thursday, May 30, 2024 have inter alia, transacted the following businesses:

1. Approval of Appointment of Secretarial Auditor of the Company for the Financial Year 2024-2025

Pursuant to the aforesaid regulation, we hereby inform you that M/s. JPM & Associates LLP, Practicing Company Secretaries, Ludhiana, has been appointed as the Secretarial Auditor of the Company for the Financial Year 2024-2025 (Enclosed herewith brief profile of M/s. JPM & Associates LLP as **Annexure I**).

2. Approval of Appointment of Internal Auditor of the Company for the Financial Year 2024-2025:

Pursuant to the aforesaid regulation, we hereby inform you that M/s. Vinay Verma & Associates, Chartered Accountants, has been appointed as the Internal Auditor of the Company for the Financial Year 2024-2025 (Enclosed herewith brief profile of M/s. Vinay Verma & Associates as **Annexure II**).

3. Recommendation of Re-appointment of Mr. Babberdeep Singh (DIN: 07568947), Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company (Enclosed herewith brief profile of Mr. Babberdeep Singh as Annexure III)

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The Board Meeting commenced at 3.00 pm and was concluded at 4.15 pm

This is for your information and records please.

For Shree Vijay Industries Limited

Navjot Singh Rupra
Managing Director
DIN: 07548746

Encl: as above

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The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Annexure- I

Approval of Appointment of Secretarial Auditor of the Company for the financial year 2024-2025

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. JPM & Associates LLP, Company Secretaries, Ludhiana to comply with the Provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on 30.05.2024 for the Financial Year 2024-2025.
Brief profile (in case of appointment)	Name of Auditor Firm: JPM & Associates LLP Name of Partner: CS Pankaj Malhotra Address: 48-C, Rishi Nagar, Ludhiana-141001 Contact No. +91-98031-66669 E-Mail ID cs@gxindia.in M/s. JPM & Associates LLP, Practising Company Secretaries, a Ludhiana Based Firm offers, multidisciplinary professional services that meet the immediate as well as the long-term business needs of its clients. They provide gamut of services in the fields of Corporate Consultancy, Secretarial Audit and Corporate Restructuring.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure- II

Approval of Appointment of Internal Auditor of the Company for the financial year 2024-2025

Reason for change viz appointment, reappointment, removal, death or otherwise;	Appointment: The Board has appointed M/s. Vinay Verma & Associates, Chartered Accountants, as Internal Auditor of the Company for the Financial year 2024-2025.
Date of appointment/ cessation (as applicable) & term of appointment	Appointed on 30.05.2024 for the Financial Year 2024-2025.
Brief profile (in case of appointment)	Name of Auditor Firm: Vinay Verma & Associates Name of Partner: CA Vinay Verma Address: 103, 1 st Floor, Carniwal Complex, Mall Road, Ludhiana-141001 Mr. Vinay Verma is a member of Institute of Chartered Accountants of India and is a partner of M/s. Vinay Verma & Associates, Chartered Accountants, who has its head office at Ludhiana and having Firm Registration no. 0039432N.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Recommendation of Re-appointment of Mr. Babberdeep Singh (DIN: 07568947), Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting of the Company

Reason for change viz appointment, reappointment, removal, death or otherwise;	Reappointment: Pursuant to the recommendation of the Nomination and Remuneration Committee, the board of Directors in their meeting held on 30.05.2024 recommended the re-appointment of Mr. Babberdeep Singh (DIN: 07568947), Non-Executive Director of the Company whose term of office is liable to retire by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/ cessation (as applicable) & term of appointment	Recommended for Reappointment by the Board of Directors on 30.05.2024 due to retirement by rotation for the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Babberdeep Singh is a graduate. He possesses great analytical and management skills required of the Business with a wide knowledge and experience in the field of management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable